

NORTH BEND CITY COUNCIL MINUTES

October 18, 2016

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:00 p.m.

Councilmembers Present: Elwood, Gothelf, Kostanich, Loudenback, Pettersen, Rosen and Volken.

CONSENT AGENDA:

Minutes – Council Meeting of October 4, 2016

Payroll – October 5, 2016 – 27533 through 27538, in the amount of **\$195,589.66**

Checks – October 18, 2016 – 63404 through 63464, in the amount of **\$687,185.91**

AB16-112 – Motion Authorizing 1st Amendment to Airnote LLC Contract for IT Services

AB16-113 – Resolution 1732 Authorizing ILA with AWC RMSA

AB16-114 – Resolution 1733 Adopting Post Issuance Compliance Policy

AB16-115 – Motion Authorizing Contract with Rosenau & Associates RE Special Inspection Services

AB16-116 – Resolution 1734 Authorizing DEA with JDH for Cedar Falls South

Councilmember Rosen **MOVED**, seconded by Councilmember Loudenback to approve the consent agenda as presented. The motion **PASSED** 7-0.

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Avenue S, provided an update on the Night on a Dark Trail, Bark for Life, Key Club and Kiwanis activities.

Jim Curtis, 615 Thrasher Avenue, reiterated the need for a veteran's memorial in the City and suggested locating it in the highly visible roundabout located at North Bend Way/Cedar Falls Way.

Paula Lodahl, 435 SE Maple Drive, noted the Mt Si Senior Center was looking for advertisers to help support the organization's newsletter and encouraged those interested to contact Mr. Van Doren.

COMMISSION AND COMMITTEE REPORTS:

Planning Commission

A report of the October 13th meeting was provided.

Parks Commission

No report. The next meeting is scheduled for October 19, 2016.

Economic Development Commission

A report of the October 4th meeting was provided. The next meeting is scheduled for October 25th at 4 p.m.

Community & Economic Development Committee – Councilmember Pettersen, Chair

A report of the October 11th meeting was provided.

Finance & Administration Committee – Councilmember Rosen, Chair

A report of the October 4th meeting was provided.

Public Health & Safety Committee – Councilmember Gothelf, Chair

No report. The next meeting is scheduled for November 8, 2016.

Transportation & Public Works Committee – Councilmember Loudenback, Chair

A report of the October 12th meeting was provided.

Council Workstudy – Mayor Pro Tem Loudenback

A report of the October 11th Special Budget Workstudy was provided.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf

A report of the October 13th meeting was provided.

INTRODUCTIONS:

AB16-117 – Resolution Authorizing Developer Agreement with Bendigo Properties RE Snoqualmie Valley Athletic Complex Audio: 14:23

Community & Economic Development Director Estep provided the staff report. City Administrator Lindell spoke regarding the process for development agreements.

The following spoke in support of the agenda item:

Bo Smith, 6824 Cascade Avenue SE, Snoqualmie,

Jennifer Spense, 35128 SE Kinsey Street, Snoqualmie,

Wes Dover, 1110 Mountain View Blvd. SE,

Chris Sheeks, 6628 Azalea Way SE, Snoqualmie

John Miller, 6814 Denny Peak Drive, Snoqualmie, Applicant

Wende Miller, 6814 Denny Peak Drive, Snoqualmie, Applicant

Paula Lodahl, 435 SE Maple Drive,

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to approve AB16-117, a resolution authorizing a Development Agreement with Bendigo Properties, LLC for the Snoqualmie Valley Athletic Complex, as a first reading only. The motion **PASSED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Elwood encouraged all to attend Valley Center Stage's production of "Night Must Fall".

Councilmember Loudenback wished everyone a safe Halloween and requested those that would be trick-or-treating to exercise caution as they traveled throughout the neighborhoods.

City Administrator Lindell thanked all for attending the meeting and encouraged everyone to attend the October 25th Open House at the Mt Si Senior Center at 6 p.m. to view and provide feedback regarding designs for a new City Hall to be located on the existing Public Works site.

Mayor Hearing spoke regarding the following items:

- November 6th - Daylight Savings Time Ends
- Snoqualmie Winter Shelter Public Meetings – 12/6 & 12/11

ADJOURNMENT:

Councilmember Rosen **MOVED** to adjourn, seconded by Councilmember Loudenback. The motion **PASSED** 7-0.

The meeting adjourned at 8:02 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk